



CITY COUNCIL CHAMBERS  
17555 PEAK AVENUE  
MORGAN HILL CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**  
**After Action Minutes**  
**REGULAR MEETING**  
**MAY 14, 2007**

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**City of Morgan Hill**  
**City Council Chambers**  
17555 Peak Avenue  
Morgan Hill, CA 95037

**LIBRARY COMMISSION**

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Robert Boyd

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**CALL TO ORDER**

Chair Cook called the meeting to order at 7:00 p.m.

**ROLL CALL ATTENDANCE**

Commissioners Briot-Connolly and Boyd were absent

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2 by Management Analyst Delgado

**PLEDGE**

The Pledge of Allegiance was led by Chair Cook

**PUBLIC COMMENT**

No public comment

**REPORTS**

**A. COUNTY LIBRARY REPORT**

County Librarian Melinda Cervantes

Legislation, Funding & Budgeting  
Joint Powers Authority

County Librarian Melinda Cervantes presented the report. Library Legislative Day was a huge success. The next JPA meeting is June 7, 2007 at 1:30 pm. The JPA will be adopting the budget at the meeting.

**B. MORGAN HILL LIBRARY REPORT**

Community Librarian Rosanne Macek

User Statistics-Staffing-Programs-Upcoming Events  
Update on Library Construction

Community Librarian Rosanne Macek presented the report. See Attachment A.

**C. FRIENDS OF THE LIBRARY REPORT**

Carol O'Hare

Community Librarian Rosanne Macek presented the report. See Attachment B.

**D. LIBRARY LEGISLATIVE COMMITTEE**

Commissioner Dillmann

No updates to report.

**E. LIBRARY AT JAMES BOYS RANCH**

Commissioner Salah  
Commissioner Anderson

Commissioner Anderson presented the report. See Attachment C.

**F. MONTHLY GUEST SPEAKERS**

Chair Cook

Chair Cook presented the report. Chair Cook will distribute the list of potential speakers to the rest of the Commissioners.

**G. MORGAN HILL UNIFIED SCHOOL DISTRICT**

Commissioner Boyd  
Commissioner Anderson

Commissioner Anderson presented the report. See Attachment D.

**CONSENT CALENDAR**

COMMISSIONER SALAH MADE A MOTION TO APPROVE THE APRIL 9, 2007 MEETING MINUTES. COMMISSIONER ANDERSON SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: YES: COOK, SALAH, ANDERSON, AND SHEM-TOV; NO: NONE; ABSTAIN: DILLMAN; ABSENT: BOYD, BRIOT-CONNOLLY.

**BUSINESS**

**1. ART FOR THE NEW LIBRARY**

Zoe Gustlin

**Recommended Action:** The Friends of Morgan Hill Library/Beyond Books Campaign is presenting additional art work for the new library for review and recommendation to Council.

Zoe Gustlin was unable to make it. No action was taken.

**2. LCAC STRUCTURE, POLICY AND PROCEDURES**

Chair Cook

**Recommended Action:** Discuss presentation to Council and confirm date.

Commission agreed to make the presentation to Council at the June 20, 2007 City Council meeting.

**3. SB 156 – LIBRARY CONSTRUCTION AND RENOVATION BOND Delgado**

**Recommended Action:** Discuss SB 156: \$4 Billion Library Construction and Renovation Bond. Consider recommendation to Council.

County Librarian Cervantes presented the history of SB156.

COMMISSIONER SHEM-TOV MADE A MOTION TO RECOMMEND SUPPORT OF SB 156 TO THE COUNCIL. COMMISSIONER SALAH SECONDED THE MOTION WHICH CARRIED WITH THE FOLLOWING VOTES: YES: DILLMAN, COOK, SALAH, ANDERSON, AND SHEM-TOV; NO: NONE; ABSTAIN: NONE; ABSENT: BOYD, BRIOT-CONNOLLY.

**REQUESTS FOR FUTURE ITEMS**

- The Commission would like to reach out to Cultural and Art groups to make presentations to the Commission
- Update on FY 2007/08 Workplan
- Move LCAC Meeting to the new library either the 2<sup>nd</sup> or 4<sup>th</sup> Tuesday of the month

**ANNOUNCEMENTS**

- Commissioner Salah will be the new Chair effective July 1, 2007
- Commissioner Briot-Connolly will be the new Vice-Chair effective July 1, 2007

**ADJOURNMENT**

Meeting adjourned at 8:12 PM to next monthly meeting on June 11, 2007 at 7:00 p.m. at City Hall Council Chambers.